

**DURHAM, NORTH CAROLINA
MONDAY, MAY 19, 2003
5:30 P.M.**

Pursuant to the proper notification, the Durham City Council held a special meeting on the above date and time in the Committee Room at City Hall with the following members present: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Clement, Cole-McFadden and Stith. Excused Absence: Council Member Best. Absent: Council Member Edwards.

Also present: City Manager Marcia Conner and City Clerk D. Ann Gray.

Mayor Bell called the special meeting to order.

SUBJECT: EXCUSE COUNCIL MEMBER BEST FROM MEETING

MOTION by Council Member Cole-McFadden seconded by Mayor Pro Tempore Cheek to excuse Council Member Best from the special meeting was approved at 5:40 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Clement and Cole-McFadden. Noes: None. Absent At Time of Vote: Council Member Stith. Excused Absence: Council Member Best. Absent: Council Member Edwards.

SUBJECT: EVALUATION OF CITY MANAGER

MOTION by Mayor Pro Tempore Cheek seconded by Council Member Cole-McFadden to go into closed session to discuss the monthly performance of the City Manager was approved at 5:40 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Clement and Cole-McFadden. Noes: None. Absent At Time of Vote: Council Member Stith. Excused Absence: Council Member Best. Absent: Council Member Edwards.

D. Ann Gray, CMC
City Clerk